

CV 16 0986  
SPATT, J.

SLR:RWS  
F#: 2016V00550  
F. #2013R00642

RECEIVED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★ FEB 29 2016 ★

LONG ISLAND OFFICE

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA,

Plaintiff,

- against -

ONE MARQUIS 550 LS 055 VIN CDRH2010F708,  
AND ALL PROCEEDS TRCEABLE THERETO.

Defendant in rem.

-----X

SUMMONS AND WARRANT OF  
ARREST FOR ARTICLES IN REM

Civil Action No. 16-

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★ MAR 02 2016 ★

LONG ISLAND OFFICE

To: THE DEFENSE CRIMINAL INVESTIGATIVE SERVICE ("DCIS") AND  
ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

WHEREAS, a Verified Complaint In Rem was filed on February 29, 2016 in the  
United States District Court for the Eastern District of New York, alleging that the  
above-captioned ONE MARQUIS 550 LS 055 VIN CDRH2010F708, AND ALL PROCEEDS  
TRCEABLE THERETO (the "Marquis Vessel") are subject to seizure and forfeiture to the United  
States of America, pursuant to 18 U.S.C. § 981(a)(1)(C), as property, real or personal, that  
constitutes or is derived from, proceeds traceable to a violation of 18 U.S.C. § 1343; and/or (b)  
18 U.S.C. § 981(a)(1)(A), as property involved in an transaction or an attempted transaction in  
violation of 18 U.S.C. §§ 1956 and 1957; and

WHEREAS, the Court being satisfied that, based on the Verified Complaint In  
Rem, there is probable cause to believe that the Marquis Vessel is subject to seizure and forfeiture

pursuant to 18 U.S.C. §§ 981(a)(1)(C) and 981(a)(1)(A) and that grounds for issuance of a Summons and Warrant for Arrest of Articles In Rem exist pursuant to Supplemental Rule G(3) of the Supplemental Rules for Admiralty or Maritime and Asset Forfeiture Actions;

YOU ARE THEREFORE HEREBY COMMANDED to maintain custody of the Marquis Vessel until further order of the Court respecting the same. The United States Attorney General, the United States Marshals Service (“USMS”), and DCIS, their authorized agents, duly designated representatives and/or contractors, shall use their discretion and whatever means appropriate to protect and maintain the Marquis Vessel; and

IT IS FURTHER ORDERED that the United States Attorney’s Office (“USAO”), the USMS and/or the DCIS or their authorized agents, representatives and/or contractors shall serve upon all potential claimants to the Marquis Vessel a copy of this Warrant and the Verified Complaint In Rem in a manner consistent with the principles of service of process of an action in rem under the Supplemental Rules for Admiralty or Maritime and Asset Forfeiture Actions, and the Federal Rules of Civil Procedure, and publish notice of the action on the government website, [www.forfeiture.gov](http://www.forfeiture.gov), in the Eastern District of New York, pursuant to Supplemental Rule G(4); and

IT IS FURTHER ORDERED that a return of this Warrant shall be promptly made to the Court identifying the individuals upon whom copies were served and the manner employed; and

IT IS FURTHER ORDERED that all persons claiming an interest in the Marquis Vessel shall file their verified claim and statement of interest under penalty of perjury within thirty-five (35) days after service of the Verified Complaint or, as applicable, no later than 30 days

after the final date of publication of notice of the filing of the Verified Complaint, whichever is earlier, or within such additional time as the Court may allow, pursuant to 18 U.S.C. § 983(a)(4) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Claims. In addition, any person having filed such a claim or statement of interest must also file an answer to the complaint no later than 21 days after the filing of the statement. All claims and answers must be filed with the Clerk of the Court, United States District Court for the Eastern District of New York, Long Island Federal Courthouse, 100 Federal Plaza, Central Islip, New York 11722, with a copy thereof sent to Asset Forfeiture Paralegal Brian Gappa or Assistant U.S. Attorney Robert W. Schumacher, United States Attorney's Office, Eastern District of New York, 610 Federal Plaza, Central Islip, New York 11722.

Dated: Central Islip, New York

~~February~~ 2, 2016

MARCH

s/ Arthur D. Spatt  
HONORABLE ARTHUR D. SPATT  
UNITED STATES DISTRICT JUDGE